



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 17, 2007, the Board acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, took the following action:

1-H

Supervisor Burke made the following statement:

“The Housing Authority of the County of Los Angeles (HACoLA) and Olson Urban Housing, LLC (the Developer) entered into an Agreement to Negotiate Exclusively (ANE) on October 31, 2005, setting forth terms and conditions for negotiations for the proposed development of the property located at 13024 Salinas Avenue in the unincorporated Willowbrook area of the County of Los Angeles. The original term of the ANE was 180 days. The term has been extended several times and the ANE will now expire on April 29, 2007.

“The complex design of the site has created unanticipated delays, and further extensions of time are needed to complete the negotiations. HACoLA and the Developer have discussed amending the ANE to permit two additional 90-day extensions, which would extend the ANE to October 26, 2007, in order to complete negotiations of a Disposition and Development Agreement (DDA).

“This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact or result in any physical changes to the environment. The action is not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Sections 15060(c)(3) and 15378, because it is not defined as a project under CEQA since it does not have the potential for causing a significant effect on the environment.”

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1-H (Continued)

Therefore, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, took the following actions:

1. Authorized the Executive Director of the Housing Authority to extend the Agreement to Negotiate Exclusively (ANE) with Olson Urban Housing, LLC (Developer) for two additional 90-day periods through October 26, 2007, and to execute necessary amendments to the ANE, following execution by the Developer, which is needed to complete negotiations for the proposed development of the property located at 13024 Salinas Avenue, in the unincorporated area of Willowbrook; and
2. Made a finding that this action is not subject to the provisions of the California Environmental Quality Act (CEQA).

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority